



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Jon Weinstein, Vice Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes (approved)

Monthly Meeting

December 14, 2015

8:30 a.m.

C. Vernon Gray Conference Room

The Chairperson opened the meeting at 8:35 a.m.

Members Present: Calvin Ball, Chairperson; Jon Weinstein, Vice Chairperson; Greg Fox (arrived 8:37 a.m.); Mary Kay Sigaty; Jen Terrasa (arrived 9:02 a.m.)

Staff Present: Jessica Feldmark, Administrator; Craig Glendenning, County Auditor

Creating an Age-Friendly Community (Aging Master Plan)

Phyllis Madachy, Starr Sowers, and Sharonlee Vogel presented an overview of the plan, focusing on how it is shaping the activities of the Office on Aging, and answered questions from Council Members. Ms. Sowers indicated that the plan will have an impact on the Department's upcoming budget request and that staff are still working to determine what that will be.

Council Member Reports

Dr. Ball had no Chairperson's report. Ms. Sigaty reported that while at MACo she spoke to colleagues from other jurisdictions about how they manage their legislative schedules through December and will be working on a recommendation to share with the Council. For the Patuxent River Commission, Ms. Sigaty reported that the Commission has not met for the past couple months but is hopeful that the update to the policy plan will make it to the General Assembly in its upcoming session. Mr. Fox had no NACo report and indicated he will have an update in February.

Staff Reports

Ms. Feldmark referred to her written report and answered questions regarding updates to the webpage. Mr. Glendenning referred to his written report and reported that the outside auditors are prepared to attend the Council's monthly meeting in February to present the CAFR. Ms. Sigaty asked that Mr. Glendenning post the CAFR on the Auditor's webpage.

The meeting was adjourned at 9:04 a.m.